

## Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 TEGUCI 04616 111937Z

72

ACTION TRSE-00

INFO OCT-01 ARA-16 ISO-00 EB-11 FRB-02 RSC-01 DRC-01 /032 W

----- 099606

R 111559Z DEC 73

FM AMEMBASSY TEGUCIGALPA

TO SECSTATE WASHDC 5857

UNCLAS TEGUCIGALPA 4616

DEPARTMENT PLEASE PASS TREASURY, DEPUTY COMPTROLLER-  
INTERNATIONAL, ROOM 4432, HAROLD D. SCHULER

E.O. 11652: N/A

TAGS: EFIN

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF: DEPT OF TREASURY WASHDC 9277

1. POINT RAISED PARA 1, FIRST SENTENCE REFTEL MADE  
WITH PRESIDENT CENTRAL BANK GALEANO BUT DID NOT CHANGE  
HIS POINT OF VIEW. HE OFFERED FURTHER ALTERNATIVE THAT  
U.S. BANK EXAMINER COULD REQUEST DATA REQUIRED THROUGH  
CENTRAL BANK OFFICE OF INVESTIGATIONS. COMMENT: EMBASSY  
BELIEVES THIS WOULD BE CUMBERSOME.

2. THEREFORE, EMBASSY SUGGESTS LETTER FROM BANK OF  
AMERICA BE OBTAINED IN WHICH CASE CENTRAL BANK NEED NOT  
BE ADVISED OF EXAMINATION AND WOULD RAISE NO  
OBJECTIONS.  
SANCHEZ

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** CENTRAL BANK, VISITS, BANKERS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 11 DEC 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973TEGUCI04616  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** TEGUCIGALPA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19731231/aaaaawju.tel  
**Line Count:** 45  
**Locator:** TEXT ON-LINE  
**Office:** ACTION TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** DEPT OF TREASURY WASHDC 9277  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** boyleja  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 30 OCT 2001  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <30-Oct-2001 by williad>; APPROVED <21 FEB 2002 by boyleja>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, HO, US  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005